



RANCHO de los PEÑASQUITOS TOWN COUNCIL

Community Service Since 1975

• AGENDA, May 5, 2011

Meeting Location: DoubleTree Hotel & Resort • 14455 Peñasquitos Drive • San Diego, CA 92129

- El Dorado Room (Tentative – Sign will be posted on door if there is a change)

1) Call to Order: **7:00 PM** – Pledge of Allegiance

2) Agenda Deletions and/or Additions

3) Approval of Minutes from Previous Meeting(s)

4) Representative Reports: (3 minutes each)

- **U.S. Representative Brian Bilbray:**
- **U.S. Representative Duncan Hunter:** Andrea Jones
- **State Senator Joel Anderson:**
- **State Assemblyman: Nathan Fletcher** Chasen Bullock
- **County Supervisor Pam Slater-Price:** Jill Monroe
- **San Diego Mayor Jerry Sanders:** Nancy Gudino
- **City Councilwoman Sherri Lightner:** Stephen Heverly
- **San Diego Police Department:** Susan Steffen
- **San Diego Fire-Rescue Department:** The Crew from Station 40

5) Guest Presentation(s):

- Midori Wong, Chief of Staff to the City of San Diego Redistricting Commission (7:30pm – Time Certain)

6) Public Commentary Period (Limited to 3 minutes per person)

[Code Compliance issues may be raised during this time.]

7) Officer Reports: (3 minutes each)

- **President / Executive & Finance:** Andy Berg
- **Vice President:** Richard Lambertus
- **Treasurer:** Gary Pehaim
- **Secretary:** Cynthia McShane
- **Parliamentarian / Rules & Regulations:** Teresa Gonzaga

8) Committee & Representative Reports: (3 minutes each)

Committees:

- **Grants:** Mike Shoecraft
- **Code Compliance:** Cynthia McShane
- **Health & Education:** Erik Marquis
- **Governmental Affairs:** Vacant
- **Public Relations:** Rick Dieterle
- **Banner District:** Vacant
- **Business Community Liaison:** Rick Dieterle
- **Public Safety:** Vacant
- **Firesafe Council:** Vacant
- **Maintenance Assessment District:** Mike Shoecraft
- **Rancho Penasquitos Planning Board:** Mike Shoecraft
- **Rancho Penasquitos Park & Rec. Council:** Theresa Gonzaga
- **Miramar Community Leaders Forum:** Vince Ruggiero
- **School Community Policing Program Collaborative:** Vince Ruggiero
- **Re-Districting Commission:** Andrew Chan

9) Correspondence

10) Announcement of Community Events

11) Old Business:

- Relay for Life: Town Council Team
- Ideas for Future Speakers
- Fundraising Ideas – Review of Rubio's Night
- Volunteer of the Year, Business of the Year, Educator of the Year
- Fiesta Re-cap

12) New Business:

- Election Results
- Student Community Service Awards

13) Town Council Member comments period:

[Limit 3 minutes per Council member, 10 minutes per topic]

14) Adjournment

*Next Meeting: **June 2, 2011***



DOUBLETREE[®] GOLF RESORT

SAN DIEGO

- | | | | |
|---|---|--|---|
| 1. Terraces Cafe & Grille
Mulligan's Sports Lounge
Golf Pro-Shop
Riviera Room
El Dorado Room | 4. Rooms 122-327
5. Rooms 128-335
6. Rooms 401-404
7. Pool Courtyard
8. Deli Bar
9. Rooms 405-408
10. Rooms 409-412
11. Rooms 414-417
12. Rooms 510-512/520-522 | 13. Rooms 513-516/523-526
14. Rooms 517-519/527-529
15. Rooms 611-613/621-623
16. Rooms 614-616/624-626
17. Rooms 617-619/627-629
18. Rooms 711-714/721-724
19. Rooms 715-717/725-727
20. Rooms 811-813/821-823 | 21. Rooms 814-816/824-826
22. Heritage Ballroom
Pinehurst Room
Cypress Room
23. Sandpiper Room
Spyglass Room
24. Health Club and Pool
25. Bay Hill Pavillion |
| 2. Rooms 101-304
3. Rooms 105-321
Main Lobby - Ground Level
Sales & Catering - Lower Level
Oakmont Room - Lower Level | | | |

